

TOWN OF CHESTER  
NOTICE OF SPECIAL TOWN MEETING  
JUNE 13, 2007

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Chester, Connecticut, will be held at the Meeting House 4 Liberty Street, in the Town of Chester, Connecticut, on Wednesday, June 13, 2007 at 7:30 p.m. for the following purposes:

1. To consider and act upon a resolution,

(a) to appropriate \$2,000,000 for costs in connection with the design, construction, equipping and financing of improvements to the sanitary sewerage system of the Town, contemplated to include: (1) construction of gravity sewers along Main Street from the vicinity of Maple Street to Middlesex Avenue; (2) construction of a force main traveling eastward along Main Street, paralleling the proposed gravity sewers to the intersection with Middlesex Avenue (Route 154), thence traveling southward along Middlesex Avenue and terminating near the Deep River town line; (3) construction of gravity sewers from the discharge of the force main at the Deep River town line southward connecting to an existing manhole at the intersection of Middlesex Avenue and Winter Avenue; (4) upgrade and conversion of the Water Street Pump Station; (5) construction of service connections from the sewer mains to the street line; (6) paving and other restoration work incidental to the project; and (7) related work, improvements, equipment and appurtenances. The project is contemplated to be undertaken substantially as described in the report prepared by Fuss & O'Neill Consulting Engineers entitled "Chester Wastewater Planning Study" dated April 2004, as supplemented by an addendum dated February 16, 2007. The appropriation may be spent for design, installation and construction costs, appurtenances, equipment, materials, testing and inspection costs, surveying, engineering and other consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project or its financing. The Water Pollution Control Authority may reduce or modify the scope of the project, and the entire appropriation may be spent on the reduced or modified project. The appropriation is in addition to funding provided through the \$500,000 Fiscal Year 2001/02 Small Town Economic Assistance Program ("STEAP") grant proceeds being applied to defray initial costs of the project. No portion of the appropriation shall be expended on construction costs for the project until such time as the Town shall have entered into a project funding agreement with the State of Connecticut for grant and loan financing of the eligible costs of the project pursuant to State of Connecticut Clean Water Fund Program;

(b) to authorize the issue of bonds or notes or obligations of the Town in an amount not to exceed \$2,000,000; to provide that the amount of bonds or notes or obligations authorized to be issued shall be reduced by the amount of grants received by the Town for the project and applied to defray the above appropriation; to authorize the issue of temporary notes or interim funding obligations of the Town in an amount not to exceed \$2,000,000 in anticipation of such bonds or notes or obligations; to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or obligations;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes or obligations authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and to make representations and enter into written agreements for the benefit of holders of the bonds or notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or obligations;

(d) to authorize the First Selectman, on behalf of the Town, to apply for and accept state grants to finance the appropriation for the project and state loans to finance the project, and to enter into any grant or loan agreement prescribed by the State, and that the Board of Selectmen, the First Selectman, the Treasurer, the Water Pollution Control Authority and other proper officers and officials of the Town are authorized to take any other actions necessary to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements; and

(e) to authorize the Water Pollution Control Authority to construct the sewer project; to approve design and construction expenditures and any land acquisition costs; to contract with engineers, contractors and others on behalf of the Town for said sewer project; and to authorize the Board of Selectmen, the First Selectman, the Water Pollution Control Authority, the Treasurer and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or other obligations and obtain grants to finance the aforesaid appropriation.

“2. RESOLVED: That the Town Meeting approve the acceptance of a STEAP grant from the State of Connecticut, Department of Environmental Protection, in accordance with the terms of said Grant Agreement, in the amount of \$500,000, to be used for the purpose of design and construction of improvements to the sanitary sewerage system of the Town, and authorizes the First Selectman to execute said Grant Agreement. A copy of said Grant Agreement is on file in the Town Clerk’s office.”

Dated at Chester, Connecticut, this 4th day of June, 2007.

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Thomas E. Marsh, First Selectman

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Martin L. Heft, Selectman

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Bruce H. Watrous, Selectman